

# CLUB WESTIE BOARD MEETING

*Members Minutes*

**9:00 a.m.. PST, Sunday Sept27th, 2020**

**Conference phone number 1 800 768 2983the access code:  
516 5660**

## Agenda for Board of Directors Meeting

1. Call to order 9:05
2. Roll call of members present. Diana Cleghorn, Lynn Sauer, Petra Engel, Donel Bryck, Tracey Tucker, Katherine Kovalcik.
3. Report from the President.  
Not much going on with Covid except the overwhelming amount of puppy inquiries. Will discuss holding a Specialty later in meeting and might be 2 small Westie Walks on the Island this year.
4. Review of minutes of last meeting. Accepted as read in by Catherine Hamilton - Acceptance of last minutes. Lynn Sauer/Katherine Kovalcik
5. Officers reports. (Descending Order)
  - Ø VP not present
  - Ø Secretary No letters and lots of puppy requests.
  - Ø Treasurer see attached
  - Ø Membership Director Working on the Welcome Letters – reminder to send in your new puppy peoples names to Katherine K
  - Ø B.C. Director Nothing new happening
  - Ø Alberta Director Barn Hunts have been fun and successful. Lots of puppy enquiries too. A local hunt Judge has moved to Vancouver Island – sending details to Katherine K
  - Ø Sask Director NP
  - Ø Manitoba Director NP
  - Ø Westie Wag Director Petra has new Male. Needs more content for the Wag please
6. Committee reports. None.
7. Unfinished business.Nomination Chair. Linda. Motion to Board to leave present positions as they are for the upcoming year due to Covid. Will be reviewed at AGM 2021 Motion CH/DC Carried
8. New business. Motion to hold a Specialty on Catherine Hamiltons property – June 6thDC/IB Carried.  
Show Committee to be formed.
9. Announcements. Petra Engel – All pictures for Calendar are finalized. Will be \$17.50 again this year.  
Hoping to hold WW first Sunday of May in Saanich Victoria and the second one on the last Sunday of June (27th)Mid Island – Venue to follow.
10. Adjournment

Diana Cleghorn  
Sec'r for WHWTC of Western Canada